



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING

October 18, 2000

A meeting of the Bay Area Air Quality Management District Board of Directors will be held at 9:30 a.m. in the 7th floor Board room at the Air District headquarters, 939 Ellis Street, San Francisco, California.

Questions About an Agenda Item

The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.

Meeting Procedures

The public meeting of the Air District Board of Directors begins at 9:30 a.m. The Board of Directors generally will consider items in the order listed on the agenda. However, any item may be considered in any order.

After action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

BOARD OF DIRECTORS' REGULAR MEETING A G E N D A

WEDNESDAY
October 18, 2000
9:30 A.M.

BOARD ROOM
7TH FLOOR

CALL TO ORDER

Opening Comments
Roll Call
Pledge of Allegiance

Michael Nevin, Chair
Clerk of the Boards

PUBLIC COMMENT PERIOD

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3
Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.

CONSENT CALENDAR (ITEMS 1 -6)

Staff/Phone (415) 749-

- | | | |
|----|---|------------------|
| 1. | Minutes of October 4, 2000 | M. Romaidis/4965 |
| 2. | Communications | E. Garvey/4970 |
| | <i>Correspondence addressed to the Board of Directors</i> | |
| 3. | Report of the Advisory Council | S. Hayes/4961 |
| 4. | Quarterly Report of Air Resources Board Member | E. Garvey/4970 |
| 5. | Purchase Orders in Excess of \$35,000 | W. Tanaka/5066 |

Pursuant to the District's Administrative Code Division II, Section 4.3, Fiscal Policies and Procedures, staff requests the Board authorize the Air Pollution Control Officer to execute purchase orders in excess of \$35,000 for the following items:

Purchase Order number 14432 and 14433 in the amount of \$135,1135.59 for the replacement of 85 computers and 45 monitors.

- | | | |
|----|---|----------------------|
| 6. | Set Public Hearing for November 15, 2000 to consider amendments to District Regulation 1: General Provisions; Regulation 2: Permits, Rule 1: General Requirements; and Regulation 3: Fees and approve a Notice of Exemption from the California Environmental Quality Act (CEQA). | B. deBoisblanc /4704 |
|----|---|----------------------|

The proposed amendments address comments made by affected industry members at the May 17, 2000 Board of Directors' Meeting, at which Regulation 1 and 2 changes were discussed and adopted.

COMMITTEE REPORTS AND RECOMMENDATIONS

7. Report of the **Personnel Committee** Meeting of October 17, 2000

CHAIR: S. HAGGERTY

E. Garvey/4970

- Action:*
- A) *Approve recommendations, if any, regarding the salary range for the Human Resources Officer.*
 - B) *Approve recommendations, if any, regarding amendments to the Employment Agreement with the District Counsel relating to annual leave.*

OTHER BUSINESS

8. Amend the District's Administrative Code, Division III: Sections: 6, 10, and 11: Subsections 6.11, 10.8, 10.19 and 11.13 (d).

E. Garvey/4970

Approve Amendments to the above referenced Administrative Code subsections to implement certain changes in the terms and conditions of employment for non-represented employees that were approved by the Board of Directors on September 6, 2000.

9. Report on the Bay Area 2000 Ozone Season

G. Kendall/4932

Staff will give a report on the Bay Area 2000 Ozone Season.

10. Report of the Air Pollution Control Officer

11. Chairperson's Report

CLOSED SESSION

12. Conference with Legal Counsel – Existing Litigation
(Government Code § 54956.9(a))

Delta Energy Center and Los Medanos Energy Center, U.S. EPA, Office of Civil Rights, Title VI Administrative Complaint, ID No. 2R-00-R9

13. Conference with District's Labor Negotiator – Gene Bell
(Government Code § 54957.6(a))

*Agency Negotiators: Rich Sanchez, Human Resources Officer
Peter Hess, Deputy APCO*

Employee Organization: Bay Area Air Quality Management District Employees' Association, Inc.

OPEN SESSION

14. Board Members' Comments

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

15. Place of Next Meeting - 9:30 a.m., Wednesday, November 15, 2000 939 Ellis Street, San Francisco, California 94109

16. Adjournment

EG:mag